



EXECUTIVE COMMITTEE MEETING

**Conference Call
Monday, May 23, 2016
9:00 – 9:30a.m.**

AGENDA

Call to Order – Pierce McNally, Board Chair

1. Authorization of the Board Chair and Executive Director to approve MDE 2017 Achievement and Integration Revenue Budget Worksheet. Action taken at this Executive Committee meeting will be reviewed and subject to action of full Board at the next regular meeting on June 9, 2016.

Adjournment